(d) If so, the total amount of concession provided to these units during the above period?

THE MINISTER OF STATE OF THE MINISTRY OF COMMERCE (DR. BOLLA BULLI RAMAIAH): (a) and (b) The percentage share of trade transacted by Export Oriented Units is estimated at 5.11% of total import-export trade of the country during 1996-97, while the foreign exchange earned by EOU's during the same period is estimated atRs. 8500 crores.

(c) and (d) Export Oriented Units have been extended the concessions of duty free import/purchase of capital goods, raw material, components, consumables for export production, reimbursement of Central Sales Tax, and income tax holiday for 5 years. As these concessions are being utilized over a period of time, it would be difficult to quantify the amount of concessions at any given point of time.

[English]

Bank Scams

645. SHRI MOHAN RAWALE: Will the Minister of FINANCE be pleased to state:

(a) whether more than Rs. 660 crore were swindled of by 28 nationalised banks during the period between March 1993 and March, 1996;

(b) if so, the details thereof, bank-wise;

(c) whether the Punjab National Bank tops the list involved in the scam;

(d) the details about the other Nationalised Banks which are involved in the scam;

(e) the total amount involved in each bank;

(f) whether the Prime Minister issued any instructions to the investigating agencies looking into the various scams and submit the status report at the earliest;

(g) if so, whether he has received the report of the investigating agencies in this regard;

(h) if so, the details thereof;

(i) the number of officers and staff arrested who were found involved in these scams; and

(j) the action proposed to be taken by the Government against them?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SATPAL MAHARAJ): (a) to (e) The information relating to bank-wise position of number of frauds detected in public sector banks including Punjab National Bank and the amount involved therein during the years 1993, 1994, 1995 and 1996 (upto March) is given in the attached Statement.

(f) Prime Minister has not issued any instruction to any investigating agency looking into the various scams.

(g) and (h) Do not arise.

(i) and (j) Information readily available relating to action taken against delinquent employees of public sector banks for frauds is given below:

		1993	1994	1995	1996
(a)	No. of employees convicted	57	50	33	46
(b)	No. of employees awarded major/minor penalty	874	1248	1160	1207
(c)	No. of employees dismissed/discharged/ removed	312	360	301	331

Statement

Bank-wise number of frauds detected in public sector banks and the amount involved therein during the years 1993, 1994, 1995 and 1996 (upto March)

(Rupees in lakhs)

Sl. No.	Name of the Bank	Number of Frauds				Amount involved			
		1993	1994	1995	1996 (upto Mar.)	1993	1994	1995	1996 (upto Mar.)
1	2	3	4	5	6	7	8	9	10
1.	State Bank of India	597	616	554	101	773.44	2010.97	789.99	1274.79
		02*			02*	25.08			54.38
2.	State Bank of Bikaner & Jaipur	36	21	18	03	536.63	11.06	194.45	9.09

1	2	3	4	5	6	7	8	9	10
3.	State Bank of Hyderabad	28	23	40	01	97.11	63.55	157.59	0.20
4.	State Bank of Indore	20	26	09	02	161.63	1169.39	19.63	0.24
5.	State Bank of Mysore	28	37	38	04	7.51	252.95	22.87	2.79
6.	State Bank of Patiala	26	30	33	02	222.61	100.05	610.11	4.42
7.	State Bank of Saurashtra	07	12	09	02	16.17	17.98	106.26	12.90
8.	State Bank of Travancore	20	25	22	08	32.49	70.22	126.21	57.75
9.	Allahabad Bank	33	39	48	14	45.14	2343.58	105.32	121.19
10.	Andhra Bank	66	25	41	07	2130.92	131.00	523.80	4.80
11.	Bank of Baroda	139	159	114	23	568.46	2905.71	1151.74	120.49
		12*	15*	10*		35.54	528.63	52.85	
							+U.Sh,9844000		
12.	Bank of India	168	215	156	48	725.19	728.62	496.82	122.30
		16*	11*	04*	01*	4249.29	988.51	8.84	4.65
13.	Bank of Maharashtra	22	50	31	08	404.65	465.11	1891.65	43.73
14.	Canara Bank	259	217	167	49	801.13	1402.21	1953.01	43.11
15.	Central Bank of India	85	130	73	38	3234.72	347.46	188.64	19.50
16.	Corporation Bank	31	38	23	07	42.24	38.28	86.13	4.16
17.	Dena Bank	20	22	14	06	159.65	1049.62	140.04	18.42
18.	Indian Bank	41	60	37	14	638.24	286.26	83.08	34.23
19.	Indian Overseas Bank	75	71	43	10	143.54	356.97	326.92	5.39
20.	New Bank of India	29	-	-	-	69.72	-	-	-
21.	Oriental Bank of Commerce	22	14	12	04	102.97	230.88	630.80	1.94
22.	Punjab National Bank	88	118	56	27	3224.29	2003.36	212.70	191.05
23.	Punjab & Sind Bank	21	17	17	04	654.21	163.26	74.38	14.11
24.	Syndicate Bank	139	103	109	22	174.10	1371.80	782.43	22.68
25.	Union Bank of India	61	39	59	18	756.54	336.54	251.71	131.53
26.	United Bank of India	50	43	40	09	11459.66	171.09	41.21	23.80
27.	UCO Bank	35	58	74	08	183.46	416.89	374.17	26.84
		4*				165.27			
28.	Vijaya Bank	33	32	39	12	190.83	45.93	147.77	2.19
	Total	2213	2266	1890	454	32032.43	20007.88	11551.12	2372.67
							+U.Sh.9844000		

*Outside India, U.Sh. = Uganda Shillings

(Data Provisional)